



宝德科技集團股份有限公司

POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8236)

Proxy Form of Holders of H Shares for use at the Class Meeting  
of Holders of H Shares

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_  
H shares in POWERLEADER SCIENCE & TECHNOLOGY GROUP LIMITED\* (the "Company"), **HEREBY APPOINT** <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_ or failing  
him, the Chairman of the meeting or any director of the Company as my/our proxy in respect of <sup>(Note 4)</sup> \_\_\_\_\_  
H shares in the capital of the Company held by me/us to attend and act for me/us at the class meeting of holders of H shares of the Company to be held at 3:00 p.m. on Monday, 25 June 2012 (or immediately after the annual general meeting to be convened and held on the same date at the same place) at 4th Floor, Research and Development Building, Powerleader Technology Research and Production Base, Guanlan Hi-Tech Industrial Park, Bao'an District, Shenzhen, the PRC or at any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the special resolutions as hereunder indicated; or if no such indication is given, as my/our proxy thinks fit.

SPECIAL RESOLUTIONS		For <sup>(Note 6)</sup>	Against <sup>(Note 6)</sup>	Abstain <sup>(Note 6)</sup>
1.	Special Resolution No. 1 <sup>(Note 5)</sup>			
2.	Special Resolution No. 2 <sup>(Note 5)</sup>			
3.	Special Resolution No. 3 <sup>(Note 5)</sup>			
4.	Special Resolution No. 4 <sup>(Note 5)</sup>			
5.	Special Resolution No. 5 <sup>(Note 5)</sup>			
6.	Special Resolution No. 6 <sup>(Note 5)</sup>			

Date: \_\_\_\_\_, 2012

Signature(s) <sup>(Note 7)</sup>: \_\_\_\_\_

Notes:

- Please insert full name(s) and address(es) (as shown in the register of members) in **BLOCK CAPITALS**.
- Please insert the number of all the shares in the Company registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Please indicate clearly the number of shares in the Company registered in your name(s) in respect of which the proxy is so appointed. If no such number is inserted, the proxy is deemed to be appointed in respect of all the shares in the Company registered in your name(s).
- The full text of the resolutions is set out in the notice of class meeting of holders of H shares contained in the circular issued by the Company dated 9 May 2012 which is sent to shareholders of the Company together with this proxy form.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, TICK IN THE BOX MARKED "ABSTAIN".** Any abstained vote or waiver to vote shall be disregarded as voting rights for the purpose of calculating the result of that resolution. If you wish to vote only part of the number of H shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick in the relevant box. Failure to tick or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation or institution, either under the common seal or under the hand of any director or attorney duly authorised in writing.
- To be valid, this proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be deposited at the Company's H share registrar, Computershare Hong Kong Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 24 hours before the time appointed for holding the meeting or 24 hours before the time appointed for taking the poll.

\* For identification purpose only